

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on February 19, 2019.

Present: Mayor Troy Stone, Charles McNair, Barb McIntosh, Christa Holmes

Approval of Agenda: On **Motion** to approve the agenda as presented.
McNair/McIntosh 01-02-2019

Approval of Minutes: On **Motion** to approve the minutes as presented.
McIntosh/McNair 02-02-2019

Committee Reports:

Legal, Finance and Administration: clerk and mayor to work on year end to get ready for audit. Mayor Stone will attend a Regional Service commission meeting this week.

Economic Development: There may be interest in the Elementary school. The property would need to be subdivided. Coun McNair plans to contact ALPA Equipment for one of the lead sponsors for this years balloon fest. Coun McNair confirmed a new pilot will be added to the group this year making 12 balloons in total. The Bugle would like to run an advertisement in the paper spotlighting each community. Cost is \$125. Coun McIntosh suggested that a write up about the fairgrounds past and present would be nice.

Public Works: Mayor Stone presented council with a copy of job description for new public works supervisor. Council to view the job description and make any changes before the advertisement goes in the paper.

Transportation: Mr. Landry is doing a good job plowing this year. DTI also doing a great job on the other streets in the village. The title to the Hargrove property has been changed over to the village. A couple of documents need to be signed to finalize the agreement. Council would like to see the project being completed this year. Mayor Stone to contact Mr. Pearson to complete the engineering of this project.

Bills: On **Motion** to pay the bills as presented.
McNair/McIntosh 03-02-2019

On **Motion** to approve the bills previously paid since last meeting.
McNair/McIntosh 04-02-2019

Meeting adjourned at 7:05 p.m.

Next meeting March 11, 2019 at 6:30 p.m.

MAYOR

DATE

CLERK

DATE